



# Granite Town Media

## Advisory Committee

### Meeting Minutes

12 April 2012

**Present:** Rosie Deloge, Tim Finan, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

**Absent:** Frank Corey, Jose Luna, Len Mannino

**Guests:**

#### **Call to Order:**

Meeting called to order 6:05 PM

Minutes approved with corrections.

Frank Corey informed the committee that he will no longer be able to participate. We thank Frank for his many years of service to GTM.

Government and Education channels are being streamed live as well as Video on Demand. This allows access to PEG channels even when not connected to the Cable TV system in Milford.

Mike is considering using fiber optic cable to replace the failed football field A/V cable. Fiber is much less sensitive to distance and interference than copper cable.

High School students, working with Terry Toland, have completed the first Public Service Announcement about the dangers of Phama parties. A half dozen more PSAs are in the works and should be finished by the end of the school year.

Mike is investigating putting together a field kit to make covering events easier and protecting the equipment from the elements so sports can be covered during inclement weather. Details are still being fleshed out but the kit will include several remote controlled cameras, camera controller, video switcher, laptop and tripods. In addition he is looking into purchasing several wall mounts that will be permanently attached to meeting rooms and the High School Auditorium. Having wall mounted cameras will improve coverage and will make setup quicker.

The [Nexus](#) equipment used by GTM is limited to two channels. To support the third channel (Public) requires purchase of additional equipment. Options are to stay with Nexus or select a different vendor. The current gear is about 7 years old so even if we stay with Nexus the new equipment will be a different model. Most nearby PEGs use

[Tightrope](#) equipment and are happy with it. This represents a break with what we have but has the advantage of a local user community.

Mike was elected Vice President of the [NHCCM](#) Board of Directors

Non-public Session

On the motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the committee moved into non-public session pursuant to RSA 91-A:3. On a motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the minutes of the non-public will remain sealed. On a motion by Joe Kasper, seconded by Tom Schmidt, unanimous vote of the committee, the committee came out of non-public session

A working session is scheduled April 26 to work on the Policy and Procedure document.

**Upcoming Meeting:**

3 May 2012 Library AV room

**Adjourn:**

Meeting adjourned 8:00 PM

Respectfully submitted: Tom Schmidt